

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD JUNE 28, 2007, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,
SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

ASSISTANT CITY SECRETARY

Upon roll call, the following members were present: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

B. CITIZEN COMMUNICATIONS (Discussion only on items that are not on the agenda.)

There were no citizen comments on items not on the agenda.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. a. Second reading and approval of an ordinance for the annexation of 62.8 acres, more or less, located in Travis County, Texas, abutting the eastern right-of-way of FM 1431 and the northern and southern right-of-way of Reed Parks Road, including abutting streets, roads, and rights-of-way. Applicant: The Volente Group of Texas, Ltd.

Alderman MacMicking made a motion to approve the ordinance for the annexation of 62.8 acres, more or less, located in Travis County, Texas, abutting the eastern right-of-way of FM 1431 and the northern and southern right-of-way of Reed Parks Road, including abutting streets, roads, and rights-of-way. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

- b. Second reading and approval of an ordinance for the annexation of 30.14 acres, more or less, located in Travis County, Texas in the 18000 block of Reed Parks Road, abutting the southern right-of-way of Reeds Park Road and adjacent to the Ranchland Hills Subdivision, including abutting streets, roads, and rights-of-way. Applicant: Keith J. Kelly (Kellywood Estates Subdivision)

Alderman Nichols made a motion to approve the ordinance for the annexation of 30.14 acres, more or less, located in Travis County, Texas in the 18000 block of Reed Parks Road, abutting the southern right-of-way of Reeds Park Road and adjacent to the Ranchland Hills Subdivision, including abutting streets, roads, and rights-of-way. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem**

Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.

2. Discussion and possible action to approve a request by Keith Kelly for the final plat of Kellywood Estates Subdivision, located in the 18000 block of Reed Parks Road.

Keith Kelly was present to discuss his plat. Alderman Aaron stated that the lot lines on the plat had been changed from dotted to solid lines as the Planning and Zoning Commission had asked. Mayor Pro Tem Buckle made a motion to approve the final plat of Kellywood Estates Subdivision, located in the 18000 block of Reed Parks Road. Alderman Aaron seconded the motion.

Alderman Walker asked that the plat be tabled until the city engineer gets a number for a fee per-residence for street improvement. Mayor Pro Tem Buckle asked about the building sites and cut and fill. Mr. Kelly answered that there are building sites on each lot without having to have a variance from the cut and fill regulations. Alderman Walker asked Mr. Kelly if he would be willing to contribute toward the Reed Parks Road improvements. Mr. Kelly said that he has designed a street to connect with Reed Parks Road, as the Planning and Zoning Commission requested, so his expenses are already higher than he anticipated. There was more discussion on this issue. Alderman Walker offered a friendly amendment that the developer be assessed \$1,000 per lot to go into the Reed Parks Road dedicated reconstruction fund which was accepted. Mr. Kelly also agreed to the fee. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

D. WORK SESSION

1. Discussion of the Planning and Zoning Commission recommendations on the future land use map and transportation plan.

Building Official Bob Stevenson and City Administrator Johnny Sartain were present to discuss the map with Council. No action was taken, but the consensus was to send the map back to the Planning and Zoning Commission and ask them to identify an area for future light industrial use and to have something for Council agenda by the first meeting in October.

2. Discussion concerning the development of policy and criteria and a future amendment to the fee schedule to address the issue of usage of the park by large groups, and any other fees charged by the city.

A representative from the group that holds the annual chili cook-off in the park was present. Lina Wintz, Parks Director was also present to discuss the park fees with Council. Lina will come back to Council with some recommendations for fees for large group events.

3. Discussion on boards and commission appointments.

Discussion concerned the reorganization of boards and commissions and the method to fill vacancies. Mayor Armstrong will make some calls to ascertain whether or not the current members, whose terms are up, want to stay, and if not, then the next step will be to list all vacant spots and then find people who want to be appointed.

E. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 9:07 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JULY 12, 2007.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary